

U.S. Environmental Protection Agency  
Criminal Investigation Division  
0700 Kansas City Area Office

LEAD INFORMATION WORKSHEET

LEAD#: 0701-M437

LEAD NAME: [REDACTED], Hillcrest LLC

Received Date: 01/07/2019

Received By: [REDACTED]

Date Assigned: 01/07/2019

Agent Assigned: Not on Record

Disposition: Assigned to Agent

Lead Closing Justification / Case Opening Justification:  
Violation

Media:

Summary of Allegations:

The LEAD is to be treated as a HQ LEAD however was not provided an HQ Lead number. SA [REDACTED], EPA CID, St. Louis Resident Office received this allegation as complaint from HQ.

Below is a section of the email reporting the incident directly to EPA Officials:

I talked with you a while back about a former project of mine in which the owners had disposed of two drums of hazardous wastes by mixing them with sawdust and running it thru the Rolla transfer station and then to Prairie Valley landfill, north of Cuba. At the time we talked this didn't appear to be a big enough issue to warrant opening a lead. The timing is questionable because I talked with the city of Rolla and advised them they were providing bad information when it came to disposing of liquid wastes from anything other than a residential structure (there is a exemption for residential in RCRA).

When I was in Rolla a couple of weeks ago I noticed two of the commercial buildings and one former residence that is contiguous to the property had been demolished. I checked DNRs database and no NESHAP notifications had received. I spoke with Sara Veasman, MDNR in Rolla, who later stated a local demo permit had been obtained by a contractor from Crocker, MO. He told her he had been hired by another individual and had not been told of the presence of any asbestos. Sara later contacted the other guy and he said he did maintenance work for the owner. He also reportedly said the owner didn't say anything to him about asbestos.

The two commercial buildings at 109 A & B Rucker both contained in excess of regulated amounts of asbestos floor tile. Bldg A also has some TSI as duct tape. The house had tile and transite siding. None were removed nor were any proper work practices used.

I wasn't inclined to say anything until I discovered the owners rep (daughter and son) apparently said nothing about the asbestos requirements which they were well aware of. They improperly disposed of the drums to save \$1200, They saved about 25,000 by not having the three buildings abated. They also saved an indeterminate amount by not removed the florescent light bulbs (RCRA universal waste). There are three large commercial buildings left that contain asbestos tile/mastic, florescent tubes and PCB ballasts. Two are to be demolished at some point and the former shopping center the daughter wants to renovate.

There is also an old quarry site just south of town on Hwy 63. Their dad was an accumulator of all things. At this site there are waste tires, intact asbestos piping, asbestos debris and drums/buckets of unknowns.

TBall has all of my documents and pic's on a thumbdrive, I've attached a document that has relevant emails along with the asbestos surveys done on the demo'd buildings. I also have

Agent Signature: *[pending]*  
Supervisor Signature: *[pending]*

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several text messages that I need to figure out how to put into a word document or forward.  
If you'd like to come over and review just let me know.

Investigative Activity Reports (IARs):

Subject of Report	Reporting Agent	Activity Date	Status
Telephone Interview with [REDACTED]	[REDACTED]	<u>08-JAN-19</u>	<u>Approved</u>
Meeting with Steve Flowers, Codes Administrator, City of Rolla	[REDACTED]	<u>10-JAN-19</u>	<u>Approved</u>
Interview with [REDACTED], Spartan Services LLC.	[REDACTED]	<u>10-JAN-19</u>	<u>Approved</u>
Crocker Hauling & Investments Contact Attempt	[REDACTED]	<u>10-JAN-19</u>	<u>Approved</u>
Interview with [REDACTED], President, Spartan Services LLC.	[REDACTED]	<u>10-JAN-19</u>	<u>Approved</u>
Interview with [REDACTED] (Crocker Hauling and Investments)	[REDACTED]	<u>16-JAN-19</u>	<u>Approved</u>
Interview of [REDACTED] Affordable Fencing and Property Management	[REDACTED]	<u>28-JAN-19</u>	<u>Approved</u>
Interview of [REDACTED]	[REDACTED]	<u>11-SEP-19</u>	<u>Approved</u>

Location of Violation:

Street: <u>109 South Rucker Avenue</u>	Federal District: <u>EDMO</u>
City: <u>Rolla</u>	Lat: <u>37.9442</u>
State: <u>MO</u> Zip: <u>65401</u>	Long: <u>-91.7758</u>
County: <u>Phelps</u>	
Country: <u>US</u>	

Source(s) of Information:

Directed to CID By: EPA Headquarters

<u>Name</u>	<u>Title</u>	<u>Organization</u>
<u>Paul Jeffrey</u>		

Agent Signature: *[pending]*  
Supervisor Signature: *[pending]*

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